

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

August 7, 2012

Work Session 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. DISCUSSION – Impact Fees Written Analysis.
2. DISCUSSION - Clearview Estates Master Development Plan.
3. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Utah State University Extension Site
 - B. Utah Valley University Business Resource Center
 - C. Red Flag Annual Compliance Report
4. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

5. CALL TO ORDER
6. PLEDGE OF ALLEGIANCE
7. INFORMATION ITEMS/UPCOMING EVENTS
8. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
9. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
10. APPOINTMENT
 - A. Parks and Recreation Board

CONSENT AGENDA

11. MINUTES
 - A. July 17, 2012 – Regular City Council Meeting

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.

12. BOND RELEASE – Out of Warranty
 - A. Scenic Mountain Plat A

SCHEDULED ITEMS

13. MOTION – Consideration and Approval of Additional Capital Projects for the FY 2012-2013 Budget.

BACKGROUND: *(Presented by Paul Jerome)* The City Council allocated an additional \$92,840.24 for Capital Improvements that was budgeted but not itemized in the FY2012-2013 Budget. The Council will identify and approve specific projects from the list, up to \$92,840.24, that the funds can be used for. The list was generated during the annual budget process.

14. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Terminating the Interlocal Cooperation Agreement Establishing the Intermountain Municipal Gas Agency (IMGA) and Distribute Remaining Funds.

BACKGROUND: *(Presented by Jeremy Cook)* The proposed resolution terminates the interlocal agreement establishing IMGA. IMGA was formed in 1999 to provide natural gas services and transportation and to provide the benefit of economy of scale, economic development and utilization of natural resources. Since approximately 2007, little or no activity has been conducted by IMGA apart from Eagle Mountain City utilizing IMGA to purchase natural gas, and the parties therefore feel it is appropriate to terminate IMGA and distribute the remaining funds.

15. AGREEMENT – Consideration and Ratification of a Professional Service Agreement with Widdison Well Turbines for Repairs to the Golf Course Well and Installation of a New Pump and Motor.

BACKGROUND: *(Presented by Dave Norman)* Emergency repairs were needed for well #1. This agreement ratifies the repairs and work completed by Widdison Well Turbines.

16. BID AWARD – Consideration and Award of Bid to Specialty Electrics, Inc. for the Purchase of Control and Relay Panels for the South Substation.

BACKGROUND: *(Presented by Adam Ferre)* The final major equipment purchase for the South Substation is for seven custom built relay and control panels used for general monitoring and operation of the substation.

17. BID AWARD – Consideration and Award of Bid to Bennett Paving, Inc. for the 2012 Eagle Mountain Road Patch Improvement Project.

BACKGROUND: *(Presented by Chris Trusty)* This bid is for asphalt patches on various roads throughout Eagle Mountain City. The project includes streets in Mt. Airey, Pioneer Addition, Liberty Farms, SilverLake, and Eagle Point subdivisions.

18. BID AWARD – Consideration and Award of Bid to Holbrook Asphalt Company for the 2012 Eagle Mountain Asphalt Surface Treatment Project.

BACKGROUND: *(Presented by Chris Trusty)* This proposed bid is for HA5, which is an alternative to a slurry seal that is typically applied to road surfaces as part of the routine roadway maintenance. This product prevents loose aggregate littering the roadway and has received public approval in other areas where it has been used. It is anticipated that it will be a good option for the City as it evaluates alternative treatments for City roadways.

19. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.
20. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
21. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
22. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 2nd day of **August, 2012**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 2nd day of **August, 2012**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder